



IDAHO WATER RESOURCE BOARD

AGENDA

MEETING NO. 10-08 OF THE IDAHO WATER RESOURCE BOARD

C. L. "Butch" Otter
Governor

Jerry R. Rigby
Chairman
Rexburg
At Large

Terry T. Uhling
Vice Chairman
Boise
District 2

Bob Graham
Secretary
Bonners Ferry
At Large

Chuck Cuddy
Orfino
District 1

Leonard Beck
Burley
District 3

L. Claude Storer
Idaho Falls
District 4

Gary M. Chamberlain
Challis
At Large

Lawrence "Vic" Armacost
New Meadows
At Large

Shiloh Inn
702 W. Appleway, Coeur d'Alene
July 18, 2008 at 8:30 a.m.

1. Roll Call
2. Agenda and Approval of Minutes
3. Public Comment – The Board will allocate a period of time (not to exceed 30 minutes) for the public to address the Board on subjects not specifically shown as an agenda item.
4. IWRB Hydropower Status Report
5. IWRB Financial Program
 - a. Status Report
 - b. Leveraging Existing Loan Portfolio
 - c. Loan Requests – Sourdough Point Owner's Association
 - d. Crep Update
 - e. W-Canal Recharge Project Update
6. Planning Activities
 - a. ESPA Comprehensive Aquifer Management Plan Update
 - b. State Water Plan Sub-Committee Update
7. Upper Salmon
 - a. Lemhi River Long-Term Agreements
 - b. Morgan Creek Transaction
8. Minimum Stream Flows
 - a. Lime Point
 - b. Cocolalla Lake Minimum Lake Level
 - c. Redundant Minimum Stream Flows
9. Water District 01 Rental Pool Committee Reappointment
10. Well Construction Rules
11. Director's Report (cont.)

12. Old Business

13. Other Items Board Members May Wish to Present

14. Next Meeting and Adjourn

The Storage Sub-Committee will meet July 16, 2008 at 7:00 p.m. at the Northern Region IDWR office.

The State Water Plan Sub-Committee will meet at 12:30 p.m. today.

IDAHO WATER RESOURCE BOARD

In Preparation for Meeting No. 10-08

Shiloh Inn
702 W. Applyway, Coeur d'Alene
703 July 17, 2008 at 8:30 a.m.

1. IWRB Financial Program **(Board Meeting Section)**
 - b.Leveraging Existing Loan Portfolio
 - c.Loan Requests – Sourdough Point Owners Association

2. ESPA Funding

3. Cocolalla Lake Minimum Lake Level **(Board Meeting Section)**

LUNCH

4. Well Construction Rules **(Board Meeting Section)**

5. The Board will convene in Executive Session to discuss Potential Litigation. (3:00 p.m.)

AMERICANS WITH DISABILITIES

The meeting will be held in facilities that meet the accessibility requirements of the Americans with Disabilities Act. If you require special accommodations to attend, participate in or understand the meeting, please let Patsy McGourty, Administrative Assistant, know in advance so arrangements can be made. The phone number is (208) 287-4800 or email patsy.mcgourty@idwr.id.gov